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**RESOLUTION NO. 126-97**

**A RESOLUTION OF THE NAVAJO COUNTY BOARD OF SUPERVISORS, REVOKING THE AUTHORITY OF THE INITIAL BOARD OF DIRECTORS OF THE CLAY SPRINGS DOMESTIC WATER IMPROVEMENT DISTRICT AND PROVIDING FOR THE BOARD OF SUPERVISORS TO SERVE AS THE BOARD OF DIRECTORS PURSUANT TO A.R.S. § 48-1016.**

**WHEREAS**, the Clay Springs Domestic Water Improvement District ("the District") was formed in 1989, and the Navajo County Board of Supervisors appointed an initial Board of Directors pursuant to Section 48-1012 of the Arizona Revised Statutes; and

**WHEREAS**, the initial Board of Directors has been inactive, several of the initial Directors are now deceased or are no longer residents of the District, the offices of the initial Directors are now deemed vacant pursuant to A.R.S. § 38-291, and no new Directors have been elected; and

**WHEREAS**, A.R.S. § 48-1016 authorizes the Board of Supervisors, when necessary to protect the residents of the District, to revoke the authority of the Board of Directors and to serve as the Board of Directors until new Directors are elected; and

**WHEREAS**, because several of the initial Directors are deceased or are no longer residents of the District; and the offices of all the initial Directors are deemed vacant pursuant to A.R.S. § 38-291, it is important to the welfare of the District and its residents that the District have a Board of Directors with the authority to conduct the business of the District,

**NOW, THEREFORE**, the Board of Supervisors hereby resolves as follows:

1. THE AUTHORITY OF THE INITIAL MEMBERS OF THE BOARD OF DIRECTORS of the Clay Springs Domestic Water Improvement District is hereby revoked pursuant to A.R.S. § 48-1016.

2. THE BOARD OF SUPERVISORS HEREBY ASSUMES the authority and duties of the Board of Directors of the Clay Springs Domestic Water Improvement District pursuant to A.R.S. § 48-1016.

**PASSED AND ADOPTED** on November 17, 1997, at Holbrook, Navajo County, Arizona.

  
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Jesse Thompson  
Chairman, Navajo County Board of Supervisors

Attest:

  
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Judy Jones  
Clerk of the Board

Approved:

  
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Lance B. Payette  
Deputy County Attorney